

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

January 13, 2014

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, January 13, 2014 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Randy Henson, Police Major Shannon Keller, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

Jonathan Stinson
Phil Myers
Wayne Potts
Barry McDonald
Kathy O'Nan
Chuck Whitnell
Al Page
Jana Adams
Tyler Goodman

Council member Phil Myers led the council in prayer.

Council member Wayne Potts led the pledge to the American flag.

Mayor Cantrell recognized The Good News Shoppe and Graves County Schools as this month's business leaders. Owners Gay Willett and Kay Rudd with The Good News Shoppe and Amanda Henson, Instructional Supervisor with Graves County Schools were presented with a certificate of appreciation.

Councilmember Johnny Jackson arrived at 6:03.

Mayor Cantrell presented retired Fire Chief Mike Jones and retiring Assistant Fire Chief and Safety Officer Steve Legate with certificates of appreciation for their 60 years of combined service. Chief Jones has served the city since 1975 and Assistant Chief Legate since 1991.

A presentation was made to the council by the 4-H students from Graves County Middle School and under the direction of 4-H leader Tracey Tashjian.

On a motion by Myers, and seconded by Whitnell and with Stinson, Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman voting yea, and with none voting nay, Council approved the minutes from the December 9, 2013 meeting. Motion passed unanimously.

OLD BUSINESS

On a motion by McDonald, and seconded by Myers, with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Potts, Myers, and Stinson voting yea and with none voting nay, council approved on second reading **Ordinance 11-13** "an ordinance naming a street in front of Castleman Tire & Repair in honor of Bobby L. Canter." Motion passed unanimously.

NEW BUSINESS

On a motion made by O'Nan, and seconded by Potts, with Stinson, Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman, voting yea, and with none voting nay, council approved on first reading **Ordinance 1-14** "an ordinance amending Section 10-4, "Yard Sale Regulations." Motion passed unanimously.

On a motion made by Adams, and seconded by Goodman, with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Potts, Myers and Stinson, voting yea and with none voting nay, council approved on first reading **Ordinance 2-**

14 " an ordinance establishing a penalty for removal of code enforcement signs." Motion passed unanimously.

On a motion made by Page, seconded by Adams, with Stinson, Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman, voting yea and with none voting nay, council approved **Resolution 1-1-14** "a resolution declaring property as surplus." Motion passed unanimously.

On a motion made by McDonald, seconded by Page, with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Potts, Myers and Stinson, voting yea and with none voting nay, council approved **Resolution 1-2-14**, "a resolution replacing the HVAC unit in the dispatch/police department." Total cost of unit will be \$8,450.00. Motion passed unanimously.

There was no business from the floor to assign to committees.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

Mayor Cantrell read the following Executive Orders;

Executive Order 25-13 – re-appointing David Carr to the Mayfield Human Rights Commission for a two-year term. Mr. Carr's term will expire on December 31, 2015.

Executive Order 26-13 – re-appointing Steven Jones to the Mayfield Human Rights Commission for a three-year term. Mr. Jones' term will expire on December 31, 2016.

Executive Order 27-13 – re-appointing Daniel Willis to the Mayfield Human Rights Commission for a two-year term. Mr. Willis' term will expire on December 31, 2015.

Executive Order 28-13 – re-appointing Doug Redd to the Mayfield Housing Authority for a four-year term. Mr. Redd's term will expire on December 31, 2017.

Executive Order 29-13 – reappointing Christina Binion to the Parking Code Enforcement Board for a two-year term. Ms. Binion's term will expire on December 31, 2015.

Executive Order 30-13 – re-appointing Sonny Gibson to the Parking Code Enforcement Board for a three-year term. Mr. Gibson's term will expire on December 31, 2016.

Executive Order 31-13 – re-appointing Steve Shaylor to the Parking Code Enforcement Board for a four-year term. Mr. Shaylor's term will expire on December 31, 2017.

Executive Order 32-13 – re-appointing George Hurd to the Planning Commission for a four-year term. Mr. Hurd's term will expire on December 31, 2017.

Executive Order 33-13 – re-appointing Shane Gregory to the Tourism Commission for a three year term. Mr. Gregory's term will expire on December 31, 2016.

With no further business to come before the Council, the meeting was adjourned at 7:13 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky